

**Town of Polk
Town Board Meeting
Tuesday – August 10, 2010 - 7:30 p.m.**

1. **Call meeting to Order.** The meeting was called to order at 7:30 p.m.

A. Pledge of Allegiance.

B. Official Meeting Notice. Notice was sent to the West Bend News, Hartford Times Press, WBKV/WTM, Milwaukee Journal Sentinel, posted on the Town website, and bulletin boards located at Highway View School and at the entrance of Cedar Lake Hills Subdivision.

C. Roll Call. Present: Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Theodore Merten, Treasurer Shirley Kissinger, and Town Clerk Marlyss Thiel.

D. Approval of Town Board minutes of July 13, 2010 at 7:30 p.m. Supervisor Merten moved to approve the minutes as corrected. Supervisor Groth seconded the motion. All voted aye. Motion carried.

E. Approval of Special Town Board minutes of July 20, 2010 at 8:00 a.m. Supervisor Merten moved to approve the minutes as corrected. Supervisor Groth seconded the motion. All voted aye. Motion carried.

F. Approval of Special Town Board minutes of August 3, 2010 at 7:30 a.m. Supervisor Merten moved to approve the minutes. Supervisor Groth seconded the motion. All voted aye. Motion carried.

2. **Public Comments. (15 minute limit).** Bill Whitney expressed concerns with the wash-outs along Fontana Road.

3. **Old Business: Review/Action.** None.

4. **New Business: Review/Action**

A. Relocation of existing 8' by 8' ground sign for St. Luke Lutheran Church, 4860 Arthur Road. Zoned I-1 Institutional. 5.79 acres. Section 5. Tax Key No. T9-0099-00H. Supervisor Merten moved to approve the relocation of existing 8' by 8' ground sign for St. Luke Lutheran Church, 4860 Arthur Road, as recommended by the Plan Commission. Supervisor Groth seconded the motion. All voted aye. Motion carried.

B. Joseph Knoebl Estate, 4243 Arthur Road CSM (Certified Survey Map) for two 5-Acre Lots. Zoned A-1 Agriculture. Section 9. Tax Key No. T9-0390-00Z. Supervisor Merten moved to approve Joseph Knoebl Estate, 4243 Arthur Road Certified Survey Map for two 5-Acre lots as recommended by the Plan Commission. Supervisor Groth seconded the motion. All voted aye. Motion carried.

C. Joseph Knoeble Estate, 4243 Arthur Road Developer's Agreement. Zoned A-1 Agriculture. Section 9. Tax Key T9-0390-00Z. Discussion. Supervisor Merten moved to approve the Developer's Agreement for the Joseph Knoeble Estate, 4243 Arthur Road, as corrected, contingent on the Exhibits, which will be approved separately. Supervisor Groth seconded the motion. All voted aye. Motion carried.

D. Approval of Donna Fell as Lessee for existing Conditional Use Permit of auto, light truck and small engine repair business to be named "The Shoppe" located at 3506 HWY 175, Slinger. Property owned by Donna Lahr, N98 W14784 Lisbon Road, Menomonee Falls. 8 acres. Zoned A-1 Agriculture. Section 28. Tax Key No. T9-0878. Supervisor Groth moved to approve Donna Fell as Lessee for the existing Conditional Use Permit for an auto, light truck and small engine repair business to be named "The Shoppe" located at 3506 HWY 175, Slinger; with the property owner of Donna Lahr, N98 W14784 Lisbon Road, Menomonee Falls. Supervisor Merten seconded the motion. All voted aye. Motion carried.

E. Operator/Bartender License (list attached). Supervisor Groth moved to approve the Operator/Bartender Licenses as listed. Supervisor Merten seconded the motion. All voted aye. Motion carried.

F. Ordinance No: 10-10 Amending Section 6.02(5) Regarding Accessory Building size in Title X of the Town Zoning Ordinance. Supervisor Merten moved to approve Ordinance No: 10-10 Amending Section 6.02(5) Regarding Accessory Building size in Title X of the Town Zoning Ordinance. Supervisor Groth seconded the motion. All voted aye. Motion carried.

5. Other Business: Review/Action

A. Chairman's Report.

B. Correspondence. Washington County Conservationist Jill Hapner informed us that the Gypsy Moth Suppression Program for 2011 needs to be applied for by December 3, 2010. Criteria includes a minimum of 20 contiguous acres, averaging 50% tree canopy, and demonstrating gypsy moth egg mass density based on required surveys.

The Town of Polk received a few calls from residents with gypsy moth sightings in the past two months, but the Town does not fit the criteria this year.

C. Town of Polk Road Report. The 2010 Road Salt Bids have a delivery price of \$55.69 per ton, and will be delivered "in season" which means, our next fiscal year of January 2011.

The Town will be sending Department of Public Works representative to the Winter Road Maintenance Seminar in Pewaukee on September 13th.

6. Committee Reports.

A. Treasurer's Report. Supervisor Groth moved to approve the Treasurer's Report as presented. Supervisor Merten seconded the motion. All voted aye. Motion carried.

B. Review of Revenue & Expenditures. Supervisor Merten moved to approve the Revenue and Expenditures Report as presented. Supervisor Groth seconded the motion. All voted aye. Motion carried.

C. Approval of Checks and Payroll. Supervisor Merten moved to approve the Treasurer's Report as presented. Supervisor Groth seconded the motion. All voted aye. Motion carried.

D. Building Department Report. No report.

7. **Adjourn.** Supervisor Groth moved to adjourn. Supervisor Merten seconded the motion. All voted aye. Motion carried. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Marlyss K. Thiel
Town Clerk